

Minutes of a Regular Meeting of the Town Board of the Town of Riverhead, held in the Town Hall, Riverhead, New York, on Tuesday, May 6th, 1975, at 10:30 A.M.

Present:

John H. Leonard, Supervisor
 Robert G. Leonard, Town Justice
 Gregory R. Manning, Town Justice
 George G. Young, Councilman
 Francis E. Menendez, Councilman

Also present: Allen M. Smith, Town Attorney

Absent: Alex E. Horton, Supt. of Highways

EXECUTIVE SESSION - Friday, May 2nd, 1975

- 10:00 A.M. - Seth Hubbard and William Esseks, Esqs. re Wittmeier Zone Matter. This matter was taped and will remain on file for one year in the Town Clerk's Office.
- 10:30 A.M. - Richard Adrian re Publicity Budget for Town of Riverhead
- 11:00 A.M. - William Holmberg re Microfilming

Supervisor Leonard called the Meeting to Order at 10:30 A.M. and the Pledge of Allegiance was recited.

Town Justice Leonard offered the following resolution which was seconded by Councilman Young.

BE IT RESOLVED, That the Minutes of the Meeting of the Town Board of the Town of Riverhead, held April 15th, 1975, be approved as submitted.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Town Justice Leonard offered the following resolution which was seconded by Councilman Young.

BE IT RESOLVED, That the Minutes of the Special Town Board Meeting, held on May 2nd, 1975, be approved as submitted.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

BOARD OF AUDIT

The Town Board convened as a Board of Audit and examined the following bills, submitted on Abstract, dated May 6th, 1975:

General Town	\$32,791.23
Highway Item #1	\$ 9,329.32
Highway Item #3	\$ 1,954.58
Highway Item #4	\$ 168.60
Special Districts	\$ 756.06
Drug Abuse Program	\$ 226.70
Senior Nutrition Prog.	\$ 2,656.39

BOARD OF AUDIT - continued:

Councilman Menendez offered the following resolution which was seconded by Town Justice Manning.

BE IT RESOLVED, That the following bills be and are hereby approved for payment:

General Town	\$32,791.23
Highway Item #1	\$ 9,329.32
Highway Item #3	\$ 1,954.58
Highway Item #4	\$ 168.60
Special Districts	\$ 756.06
Drug Abuse Program	\$ 226.70
Senior Nutrition Program	\$ 2,656.39

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

REPORTS

Tax Receiver's, dated: April 21, 1975 and May 1, 1975. Filed.

Building Department, month of April, 1975. Filed.

Police Department, month of April, 1975. Filed.

OPEN BID REPORT - Rest Room Facilities for Recreation Dept.

After being duly advertised the following bids for the construction of rest room facilities for the Riverhead Recreation Department at Stotsky Park, Pulaski Street, Riverhead, were opened by the Town Clerk on Monday, April 28, 1975, at 11:00 A.M.:

John Bogdan and Son, Inc.
R.F.D. #2, Box 880F
Riverhead, New York 11901

Cost of Items Furnished and Work Specified:	\$10,497.00
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Completion Date: Within 90 Days, weather permitting. Filed.

Tri-State Enterprises, Inc.
999 Middle Country Road
Middle Island, New York 11953

Cost of Items Furnished and Work Specified:	\$14,999.00
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Completion Date: Within 90 Days after contract signing date. Filed.

PETITION

#84 Lumber Company - Zone Change - West Main Street, Riverhead, New York. This matter was referred to the Planning Board for its recommendation and report.

COMMUNICATIONS

Norton W. Daniels, Jr., County Legislator, dated 4/11/75, enclosing letter from Rudy Kammerer regarding the current status of maintenance dredging project at East Creek, stating there are a total of 45 steps required before a dredge can begin operations and the East Creek Project is now up to step 19.

He further states he will inform the Board as to any change in schedule. Filed.

Copies to Town Board, Town Attorney and Supt. of Highways

Supervisor Leonard replied that there are only 3 steps left and the dredge is coming back.

Town of Southold, dated 4/14/75, Public Notice of Hearing on Proposed Amendments to Town Building Zone Ordinance regarding nine different proposals. Filed.

Copies to all Town Agencies.

Dow, Lohnes and Albertson, dated 4/14/75, re Long Island Cablevision Corp. Joint Request to Prescribe Rates in the Town of Riverhead, submitting lengthy Petition for Reconsideration of the New York Commission on Cable Television and map of affected areas.

Anyone interested in reviewing said Petition will find it on file in the Town Clerk's Office. Filed.

Copies to Town Board and Town Attorney.

Town of Brookhaven, dated 4/15/75, Public Notice of Hearing on Proposed Amendment to Town Building and Zone Code #85, regarding Section 85-230 - Visibility @ Intersections. Filed.

Copies to all Town Agencies.

Town of Brookhaven, dated 4/15/75, Public Notice of Adoption of Amendment to Town Building and Zone Code #85, regarding the addition of an article relating to Residence A (2) District - Permitted Uses.

Copies to all Town Agencies. Filed.

Suffolk County Department of Social Services, dated 4/17/75, thanking Supervisor and Judge Leonard for meeting with Commissioner Kirby and staff re resolving welfare problems and enclosing report of their records of housing activity in the County Center for the period of 6/1/74 to 12/31/74, as per request. Filed.

Suffolk County Department of Planning, dated 4/17/75 re Amended Building Zone Ordinance, Town of Brookhaven regarding addition of Article IV (A) - Permitted Uses in Residence A (2) District, stating that if a resolution of the municipal board is not received by 5/6/75 they will assume there are no objections. Filed.

Copies to all Town Agencies.

COMMUNICATIONS - continued:

Riverhead Fire District, dated 4/17/75, submitting copy of Certification of Election Results of the Department Nominations, approved at regular meeting of Fire Commissioners held April 15, 1975. Copies to Town Board and Town Attorney. Filed.

General Code Publishers Corporation, dated 4/17/75, submitting copy of proposed local law to adopt, Chapt. 101, Vehicles and Traffic, of the Code of the Town of Riverhead and stating that any new traffic enactments should be incorporated into the proposed local law prior to adoption.

They further state that as soon as this ordinance and others are adopted, pages will be reprinted for the Town's Code Books to include all amendments. Filed.

Copies to Town Board and Town Attorney.

Riverhead Planning Board, dated 4/17/75, submitting lengthy copy of proposed revised Town Zoning Ordinance #26 for the Town Board's consideration and recommending adoption of same. Filed.

Copies to Town Board and Town Attorney.

Riverhead Planning Board, dated 4/18/75, re Petition of Jenasaqua Realty Holding Co. to amend the Zoning Ordinance by changing the zoning use district of a parcel of land located on Roanoke Avenue and recommending petition be granted provided the Petitioner is willing to enter into a restrictive covenant and willing to have all plans and specifications submitted for site plan approval. Filed.

Copies to Town Board and Town Attorney.

Riverhead Planning Board, dated 4/18/75, re Special Permit Petition of #84 Lumber Company and recommending denial on the basis of their decision that the business would be retail rather than wholesale and therefore not permitted in the use district in which the proposed premises is located. Filed.

Copies to Town Board and Town Attorney.

Riverhead Planning Board, dated 4/22/75, submitting Amendments to Land Subdivision Regulations, which are on file in the Town Clerk's Office. Filed.

Copies to all Town Agencies.

Vera Lewandowski, dated 4/21/75, extending her sincere thanks and appreciation for the cement wall completed in front of her home on Harrison Avenue. Filed.

Copies to Town Board.

COMMUNICATIONS - continued:

West Side Realty Co., dated 4/21/75, acknowledging receipt of letter and copy of proposed amendment to Section 206 (D)(2) from Town Attorney, but stressing their fear that the parking requirement restrictions will again result in their inability to proceed with construction of their free standing bank building, within the Riverhead Shopping Center.

They further suggest some consideration should be given to restructuring the ratio requirements so that they more nearly conform with present and near future requirements. Filed.

Copies to Town Board, Building and Zoning Depts.

Charles H. Smith, Frank Smith Insurance Agency, dated 4/22/75 re Workmen's Compensation Participation Program with the Fireman's Fund Insurance Co. stating that because of the Town's excellent results in the program, they will receive a dividend of approximately \$7,000.00.

He further states that due to this continued good experience the New York Compensation Insurance Rating Board has increased the Town's Experience Modification by 4% meaning an additional \$1,200.00 savings in premiums for next year. Filed.

Copies to Town Board, Town Attorney, Water and Sewer Supts.

Town of Riverhead Planning Board, dated 4/22/75, advising that the Board has approved the final plat entitled "Marlwood at Baiting Hollow", Section II of Sound Avenue, will accept land for recreational purposes, cash payment to the Town Board in the amount of \$3,900.00 for park, playgrounds and other recreational purposes and a performance bond for \$65,000.00 to be filed with the Town Clerk and when bond is filed that the Planning Board be notified of the Town Board's approval of said performance bond. Filed.

Copies to Town Board, Town Attorney, Building Inspector, Zoning Inspector and Board of Appeals.

Riverhead Planning Board, dated 4/22/75, advising that the Board has approved the final plat entitled "Whitespruce Acres" at Long Pond Road, Wading River, Mr. Alfred Ladmer or agent will deposit \$4,950.00 with the Town Board for playground and other recreational purposes and a performance bond for \$123,000 to run for a term not to exceed two years, and when bond is filed that the Planning Board be notified of the Town Board's approval of said performance bond. Filed.

Copies to Town Board, Town Attorney, Building and Zoning Inspectors and Board of Appeals.

West Side Realty Co., to Town Attorney Allen M. Smith, dated 4/25/75, submitting excerpts from a Technical Bulletin #53, published by the Urban Land Institute, entitled "Parking Requirements for Shopping Centers", in hopes they will be of some use in determining the number of parking stalls for their center. Filed.

Copies to Town Board and Town Attorney.

COMMUNICATIONS - continued:

N.Y.S. Dept. of Environmental Conservation, received 4/29/75, re petition of Suffolk County Dept. of Public Works No. TW15258-0085 on Public Hearing Notice to be held on May 30th, 1975 at 10:30 A.M., in the Legislative Meeting Room, County Center, Riverhead, relating to matter of maintenance dredging in the area of Hawk's Creek on the northside of Flanders Bay, west of West Street at South Jamesport.

Any objections must be made in writing and in duplicate on or before May 23rd, 1975. Filed.

Copies to Town Board and Town Attorney.

Dept. of Army, Corps of Engineers, dated 5/1/75, Public Notice #8080 re application of Suffolk County Dept. of Public Works to do maintenance dredging in the entrance to Hawk's Creek, South Jamesport, in Great Peconic Bay.

The decision whether to issue a permit will be based on an evaluation of the probable impact of the proposed activity on the public interest.

"Any criticisms or protests regarding the proposed work should be prepared in writing and mailed to reach this office prior to June 2, 1975, otherwise it will be presumed there are no objections.

Copies to Town Board and Town Attorney. Filed.

Mrs. Joan Rinde, Suffolk County Project Director of the Nutrition Program for the Elderly, dated 4/9/75, stating she is very pleased on the progress of the Riverhead Nutrition Site, but is concerned about the small area in which the seniors have to walk through the dining room, presenting a hazard when hot food is served as well as the inaccessibility of exits in case of an emergency situation.

She further states that in light of these recommendations, she would appreciate any assistance from the Town Board in obtaining a larger facility.

She concludes by saying that rental cost is a prime consideration within the budgetary limitation. Filed.

Copies to Town Board and Town Attorney.

Town Board will take the matter under consideration.

Neil Giffen, Miller Place, New York, dated 4/9/75 writing in reference to the 6.1 acres of marshland in the eastern portion of Wading River owned by the Town of Riverhead and stating his interest is purely environmental.

After expounding on the many merits of this marshland, he requests to know what the Town's plans are regarding the "the use of the acreage". Filed.

Copies to Town Board and Town Attorney.

Town Board is planning to leave the marshland as it is.

COMMUNICATIONS - continued:

Mr. Richard M. Woodhull, dated 4/10/75, stating:

"My wife and I own a piece of property between Sound Shore Road and the Long Island Sound, somewhat east of the Northville Dock Company tank farm. Near our road frontage is a series of town installed and maintained drainage structures designed to carry storm water off Sound Shore Road. This storm water ultimately crosses our property causing serious erosion.

In 1969, with the urging of some of the affected property owners, Alden Young was commissioned by the Riverhead Town Board to design a series of pipes to carry this water to the Sound. In this regard, your Town Attorney, W.C. Haugaard, made a half-hearted attempt to secure permission from the affected property owners, but did not successfully conclude his endeavors.

The problem existed then, it exists now, because nothing has been done to solve it. There have been temporizing measures performed at the foot of the slope by your Supt. of Highways, Mr. A. Horton, but that does not get at the cause; it temporarily solves the effect. The water still rushes down from the road and eats away at the bank. There is a structure to the east of our property, The Old Landing Club. The cliff on which it rests is now being washed away by this highway drainage water. Soon their building will be in the Sound.

I have reminded Mr. Horton again about this, but he said he has no plans to do anything.

It seems long overdue that the town do something with its storm water. If piping it down into the Sound is not practical, there is a vacant lot in the area that could be used for a recharge basin.

It should be noted that the Master Plan of 1973 delineates this area as an Environmental Protection Area and being so designated, it certainly requires special consideration. This is not natural erosion, but rather is caused directly by Riverhead Town installed drainage structures. Something must be done and done soon. The cliff is being washed down into the Sound and will never be restored. Soon there will be a house down on the beach.

I shall be pleased to meet with you or members of your board for an on the site inspection." (Signed)

Filed.

Copies to Town Board, Town Attorney and Supt. of Highways.

Town Board will make a personal inspection at its convenience.

Edwin Fishel Tuccio, dated 4/14/75, stating:

"There has been much interest shown in two very old homes by the Bicentennial and Restoration Projects. One house being the Benjamin House and the other being the Corwin House situated in the center of Riverhead.

The owners of these properties have instructed me to offer the Town of Riverhead, both the Benjamin House and the Corwin House, plus the property they are situated on, in exchange for a 12 year exclusion from property taxes on a business parcel here in Riverhead."

He concludes by saying that if the Board is interested, he would appreciate hearing from them as soon as possible.

Filed.

Copies to Town Board and Town Attorney.

Town Board will take this matter under consideration.

COMMUNICATIONS - continued:

Board of Elections, dated 4/16/75, requesting use of the Town Hall on each and every Saturday during the months of June and July for voter registration, from 12 noon to 7:00 P.M.

They further request the Town Hall to be open at 11:30 A.M., when the Inspectors are required to report. Filed.

Copies to Town Board.

This matter was referred to the Town Clerk for reply.

PETITION Englund Aircraft Service Equipment Co., dated 4/19/75, requesting Town Board's approval to build and operate a small machine shop on 1.3 acres of the southern most tip of Louis Stakey's property off West Lane in Aquebogue to be used solely for making stainless steel and aluminum parts for their customers at Kennedy and Newark Airports. Filed.

Copies to Town Board, Town Attorney and Building Dept.

This matter was referred to the Town Planning Board for its recommendation and report.

Thomas Gallagher, owner of Case's General Store, in Jamesport, received 4/18/75, complaining that cars are being parked in his driveway which prevent his tenant from leaving the premises and further that the "30 Minute Parking" sign posted in front of his store is being abused time-wise as well as blocking customers from parking reserved for them. Filed.

Copies to Town Board, Town Attorney and Police Dept.

Captain Palmer replied that it was almost impossible to properly enforce the "30 Minute Parking " along such a lengthy stretch .

Further consideration will be given to other problems quoted in the letter. Matter was referred to Captain Palmer.

Jamesport Lion's Club, dated 4/24/75, requesting use of old Jamesport School grounds for its annual barbecue and fair to be held July 19, rain date July 20, 1975. Filed.

Copies to Town Board and Town Attorney.

The Town Board granted permission.

Ralph Chamberlin, dated 4/28/75, complaining that there are three Cliff Roads in Wading River and urges the Town Board to please re-name two of the Cliff Roads in the interest of fire safety, security and common sense.

He further states there has been a series of incidents of vandalism in his neighborhood and even the police get lost trying to find the right Cliff Road. Filed.

Copies to Town Board, Town Attorney and Police Chief Grodski.

Mrs. Marie Hoff suggested that the Wading River Chamber of Commerce and Wading River Associations, such as Wildwood Hills, etc. be notified of this problem.

This matter was then referred to the Town Clerk for reply.

COMMUNICATIONS - continued:

Cooperative Extension, dated 4/75, enclosing packet of materials regarding an Open Space Inventory Workshop held on April 2nd, in conjunction with the N.Y.S. Department of Environmental Conservation, the purpose of which was to discuss the need for such inventories and to examine some of the inventories which have been compiled here on Long Island. Filed.

Copies to Town Board and Town Attorney.

Muscular Dystrophy Association, Inc., dated 4/24/75, stating they wish to hold a rodeo July 4, 5 and 6, 1975 at the B & B Horse Farm, Twomey Avenue and Manor Road in Calverton.

They further state they would like to know if they need a permit for this event and if so, how they would go about filing for same.

They conclude by saying all the proceeds will benefit the nationwide research efforts and local Suffolk County Patient Service Programs of Muscular Dystrophy Association. Filed.

Copies to Town Board, Town Attorney and Building Department.

Town Board will meet with representatives of the M.D.A. on Friday, to further discuss the matter.

LILCO, dated 4/9/75, submitting their 21st "Population Survey" reporting a population total of 2,836,946 in their service area.

They further state that for the 17th consecutive year, Suffolk County showed the greater population growth of the two-county area with an increase of 27,135 people, with Brookhaven, Islip and East Hampton showing the largest growth.

They conclude by saying that Nassau's three fastest growing towns were Hempstead, Oyster Bay and North Hempstead. Filed.

Copies to Town Board and Town Attorney.

Frank J. Smith, dated 5/2/75, calling attention to a sidewalk defect on the west side of the building of Frank J. Smith Agency, located at 132 West Main Street. This is being reported so that the Town Board may be aware of the potential danger to pedestrians. Filed.

Copies to Town Board and Town Attorney and Supt. of Highways.

UNFINISHED BUSINESS

- a) Adoption of Codification Code - No Report
- b) Proposed Changes to Waste Ordinance #15 - Progress
- c) Proposed Changes to Zoning Ordinance #26 re Signs -
No Report.
- d) Faulty Sidewalk - 138 Roanoke Avenue, Riverhead, N.Y.
No Report.

PERSONAL APPEARANCES

Supervisor Leonard then asked if anyone wished to be heard and the following responded:

PERSONAL APPEARANCES - continued:

Gary Olsen, Esq. representing Englund Aircraft re communication #25 on the Agenda (page 175), stating that Mr. Englund is on a very tight schedule and requested a public hearing on this matter for the next meeting.

Mr. Olsen was told there were already four public hearings scheduled for the next meeting and further that a resolution calling a public hearing would have to be passed today in order to be published ten days in advance of the hearing.

He was further advised that the soonest a hearing could be held on this matter would be in June.

James Reed, Aquebogue, stated he had a petition protesting the down-zoning of the Atkinson Property (referring to Item #37e on the Agenda regarding decision on Zone Change - Drs. Brown and Allen) and asked if he should present it now or wait until the public hearing.

He was told to present it at the next Town Board Meeting when the hearing was scheduled to be held.

Robert L. Tooker, Esq. asked what the status of the Doctors' Petition for Zone Change was and further asked that he be notified as to the time and date of said hearing.

Paul Meyer spoke again on the dilapidated buildings (on East Main Street) in Town and asked if the Board had given any thought to demolishing them to prepare the Town for the Bicentennial Celebration next year.

Councilman Young replied that the Town has tried to retain an Attorney and an Engineer to start demolition proceedings on the buildings in question, but there is some question regarding conflict of interest that must be solved first.

Town Justice Leonard replied that there will be a plan presented to the Planning Board by a new lawyer for the owner of those buildings for an office building and a beauty shop.

RESOLUTIONS

Town Justice Manning offered the following resolution which was seconded by Councilman Menendez.

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In the Matter of an Application for an Amend-	+	
ment to Riverhead Town Ordinance No. 26, known	+	<u>RESOLUTION</u>
as the Zoning Ordinance, Town of Riverhead,	+	<u>NOTICE OF</u>
Suffolk County, New York	+	<u>PUBLIC HEARING</u>
- - - - -	- +	

WHEREAS, The Town Board of the Town of Riverhead, Suffolk County, New York, has caused all matters and things to be done which are required by the Town Law and other statutes made and provided in connection with amending Town Ordinance No. 26 known as the "Zoning Ordinance of the Town of Riverhead, Suffolk County, New York", in accordance with Article V of said Town Ordinance No. 26 of the Town of Riverhead;

RESOLUTION - continued:

THEREFORE, BE IT RESOLVED, That the Town Board of the Town of Riverhead hereby will cause a Notice of Public Hearing to be published once in the News-Review in accordance with Article V of said Ordinance and in accordance with the New York Town Law, Section 265.

AND the Town Clerk is hereby authorized and directed to publish a copy once in the News-Review, the official newspaper for said purpose published in the Town, and to post a copy of the same, on the signboard maintained by the Town Clerk, pursuant to Section 265 of the New York Town Law, and file in her office affidavits of said publication and posting.

AND pursuant to Sections 1323 and 1332 of the Suffolk County Charter, the Town Clerk is hereby authorized and directed to notify the Suffolk County Planning Commission that the proposed Amendment affects real property which is within a distance of 500 feet of an existing county road.

NOTICE OF PUBLIC HEARING

PURSUANT to Section 205 of the Town Law and Article V, Section 501 of the Zoning Ordinance of the Town of Riverhead, Suffolk County, New York, being Town Ordinance No. 26 of said Town of Riverhead, a public hearing will be held by the Town Board of the Town of Riverhead, Suffolk County, New York, at the Town Hall located at 220 Roanoke Avenue, Riverhead, New York, on the 20th day of May, 1975, at 8:30 o'clock in the evening of said day, in the matter of a proposed change in the Zoning Ordinance of the Town of Riverhead, more particularly to the Zoning Map incorporated therein, as follows:

To change from Residence C Zoning Use District to Business C Zoning Use District, subject to covenants and restrictions to be executed by the owner of the subject premises to the effect that the subject property uses shall be restricted only to uses in Residence C Zoning Use District, and the sole use of office and professional building as found in Business C Zoning Use District; and that all plans and specifications relative to said office and professional building be submitted to the Planning Board or Town Board of the Town of Riverhead for site plan approval.

ALL that certain property situate in Riverhead, Town of Riverhead, County of Suffolk and State of New York, bounded and described as follows:

BEGINNING at a point on the westerly side of Roanoke Avenue, said point of beginning being North 31 degrees 09 feet 10 inches West, 60.00 feet from the intersection of the westerly side of Roanoke Avenue and the northerly side of Ackerly Street; running thence from said point of beginning, South 58 degrees 50 feet 50 inches West, 150.00 feet to a point; thence North 31 degrees 09 feet 10 inches West, 95.00 feet along the easterly side of Lot No. 11, Block 7, Map of Roanoke Heights Development Corp.; thence South 58 degrees 50 feet 50 inches West, 200.85 feet along the northerly boundary of Lots Nos. 11, 12, 13 and 14, Block 7, Map of Roanoke Heights Development Corp.;

RESOLUTION - continued:

Thence North 58 degrees 50 feet 50 inches East, 351.00 feet, more or less, along the southerly side of lands now or formerly of King Kullen Grocery Co., Inc. to the westerly side of Roanoke Avenue; thence South 31 degrees 09 feet 10 inches East, 105.00 feet along the westerly side of Roanoke Avenue to the point or place of BEGINNING.

WHICH proposed change is shown on Map entitled, "Applicant Jenasaqua Realty Holding Company, Map of Riverhead, Suffolk County, New York", dated February 21, 1975, on file with the Town Clerk of the Town of Riverhead.

ANY person desiring to be heard on the proposed amendment should appear at the time and place specified.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Town Justice Manning offered the following resolution which was seconded by Councilman Menendez.

WHEREAS, The Town Planning Board of the Town of Riverhead, has transmitted to this Board a copy of its resolution dated April 22, 1975 adopting amendments to its Land Subdivision Regulations for the Town and a copy of such amendments to its regulations, and

WHEREAS, It is desirable that said Planning Board be provided with amendments to its regulations for its use in carrying out subdivision control in this Town,

THEREFORE BE IT RESOLVED, That: (1) pursuant to the authority of the Town Law, this Board does approve such amendments to the Land Subdivision Regulations for the use of the Planning Board of the Town of Riverhead, (2) a copy of this resolution be transmitted to the Planning Board for its record.

The Town Board of the Town of Riverhead duly adopted the above resolution at a meeting held on May 6th, 1975.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Town Justice Manning offered the following resolution which was seconded by Councilman Menendez.

WHEREAS, Drainage Project No. 34 and Drainage Project No. 38 have been completed and indebtedness has been paid in full, and there are fund balances in said projects,

NOW, THEREFORE, BE IT RESOLVED, That the Supervisor be and is hereby authorized to transfer the sum of \$7,289.83 from Drainage Project No. 34 and \$2,652.85 from Drainage Project No. 38, to General Town A909 Fund Balance, and

RESOLUTION - continued:

BE IT FURTHER RESOLVED, That the Supervisor be and is hereby authorized to transfer the sum of \$6,216.19 from General Town A909 Fund Balance to Drainage Project No. 24 for the purpose of completing payment of indebtedness.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Town Justice Manning offered the following resolution which was seconded by Councilman Menendez.

BE IT RESOLVED, That Police Officer Thomas Dorfer, be and is hereby authorized to attend the FBI FIREARMS INSTRUCTORS SCHOOL at Camp Smith, Peekskill, New York, from May 12, 1975 to May 23, 1975 and that all related expenses be paid by the Town of Riverhead.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Town Justice Manning offered the following resolution which was seconded by Councilman Menendez.

WHEREAS, The General Town Budget for 1975 contains the amount of \$25,000.00 for Town Board Litigation, Appraisals, Attorneys' Fees, etc., and the expenses to date contracted by the Town Board are \$58,506.04, now, therefore,

BE IT RESOLVED, That the Supervisor be and is hereby authorized to transfer the sum of \$33,506.04 from A909 Fund Balance to Town Board Budget A1010.4 Litigation for the purpose of paying litigation bills received to date.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Councilman Menendez explained the necessity of this transfer was due to the increased cost of the lawyers hired regarding the LILCO Nuclear Plant.

He further stated that the Board doesn't know whether to go on with these hearings or not, but the present bills must be paid.

Councilman Young offered the following resolution which was seconded by Town Justice Leonard.

RESOLVED, That the Town Clerk be and is hereby authorized to advertise for sealed bids on Aluminum Corrugated Culvert Pipe and Connecting Bands requirements for the period from May 20, 1975 to May 20, 1976, and be it

RESOLVED, That specifications and forms for bidding be prepared by the Supt. of Highways, and bids to be returnable up to 11A.M. on Mon., May 19, 1975, and be it further

RESOLVED, That the Town Clerk of the Town of Riverhead be and hereby is designated to open publicly and read aloud on Mon., May 19, 1975 at 11A.M., at the Town Clerk's Office, Town Hall, 220 Roanoke Ave., Riverhead, New York, all sealed bids bearing the designation "Bid on Culvert Pipe".

RESOLUTION - continued:

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Councilman Young offered the following resolution which was seconded by Town Justice Leonard.

RESOLVED, That Highway bills submitted on abstracts dated May 6, 1975, as follows:

Machinery Item #3 - Hunt-Pierce Corporation, bill dated April 24, 1975 in the amount of \$510.27 and Rolle Brothers Sales & Service, Inc., bills dated April 15, 21, 22 and 23, 1975 totalling \$556.25; be and the same are hereby approved for payment.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Councilman Young offered the following resolution which was seconded by Town Justice Leonard.

WHEREAS, The Town Planning Board of Riverhead by a Resolution dated February 19, 1975, set forth the prerequisites to the approval of the proposed subdivision known as "Whitespruce Acres", and

WHEREAS, One of the prerequisites to the approval of the proposed subdivision is the filing of two Performance Bonds in the amount of \$106,000.00 and \$17,000.00 with the Riverhead Town Board guaranteeing the faithful completion of the construction of highways within the proposed subdivision, including both Sections 1 and 2 thereof, in accordance with the construction specifications in the "Rules and Regulations for the Dedication of a Public Highway in the Town of Riverhead, Suffolk County, New York", and in accordance with the conditions set forth in the aforementioned resolution of the Town Planning Board dated February 19, 1975, and

WHEREAS, WHITESPRUCE ACRES, INC., a domestic corporation, as Principal, Norman Levine, Michael R. Levine and Alfred H. Ladmer as Co-Principals, and REPUBLIC INSURANCE COMPANY as Surety, have filed with the Town Clerk two Performance Bonds in the amounts of \$106,000.00 and \$17,000.00 guaranteeing to the Riverhead Town Board faithful performance in the completion of the roads to be constructed in the proposed subdivision known as "Whitespruce Acres" which Bonds set forth completion of the roads in a period not exceeding two (2) years, all being pursuant to Section 277 of the Town Law, Section III, Paragraph F of the Rules and Regulations of the Planning Board for the Subdivision and Platting of Land,

NOW, THEREFORE, BE IT RESOLVED, That the Surety Bonds in the amount of \$106,000.00 and \$17,000.00, naming WHITESPRUCE ACRES, INC., a domestic corporation as Principal, Norman Levine, Michael R. Levine and Alfred H. Ladmer as Co-Principals, REPUBLIC INSURANCE COMPANY as Surety, and the TOWN OF RIVERHEAD as Obligee, for the faithful performance of all conditions set forth in the Resolution of the Town of Riverhead

RESOLUTION - continued:

Planning Board, dated the 19th day of February, 1975, with reference to the proposed subdivision to be known as "Whitespruce Acres", in Riverhead, New York, are satisfactory to the Town Board as to form, sufficiency, manner of execution and surety, for the completion of such improvements as are not constructed.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Councilman Young offered the following resolution which was seconded by Town Justice Leonard.

WHEREAS, The Superintendent of Highways has presented vouchers dated April 14th, 1975 and February 24th, 1975 for the pruning of shade trees in the sums of \$1,824.00 and \$5,376 respectively and a voucher dated February 18, 1975 for rails and posts in the sum of \$428.10,

NOW, THEREFORE, BE IT RESOLVED, That those vouchers relating to trees be paid to Highway Account from account A8560.4 and that the amount of \$428.10 be transferred from A909 Fund Balance to Rails and Posts Project for the purpose of paying said voucher for rails and posts.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard stated that the \$428.10 should come out of the Highway Budget, not Town Funds and before the end of the year, the Town will probably have to borrow money from the Highway Department, he then voted, No.

The resolution was thereupon declared duly adopted.

Town Justice Leonard offered the following resolution which was seconded by Councilman Young.

RESOLVED, That Walter Moran, Jr. be and is hereby appointed Park Laborer, effective May 5, 1975 to and including September 12, 1975, to be paid bi-weekly at the hourly rate of \$2.75 and to serve at the pleasure of the Town Board.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Councilman Menendez offered the following resolution which was seconded by Town Justice Manning.

BE IT RESOLVED, That the Bid for the construction of a toilet for the Riverhead Recreation Department at Stotsky Park, Pulaski Street, Riverhead, New York, be and is hereby awarded to JOHN BOGDAN AND SON, INC., R.F.D. #2, Box 880F, Riverhead, New York 11901, at a cost of \$10,497.00, and

BE IT RESOLVED, That the acceptance of this bid is subject to the bid specification form filed in the office of the Town Clerk.

RESOLUTION - continued:

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Councilman Menendez offered the following resolution which was seconded by Town Justice Manning.

WHEREAS, An application for subdivision approval has been presented to the Town Planning Board by PARK SOUND ESTATES, and said application has been reviewed and approved by the Planning Board subject to several conditions and one of those conditions is this Board's approval of the performance bond, and said bond has been presented and reviewed by the Town Attorney, now be it,

RESOLVED, That the performance bond No. 298B812-3 of the Travelers Indemnity Company, under the name of J.D. POSILLICO, INC., subdivision purchaser, is approved as to form, sufficiency and manner of execution and that it be filed with the Town Clerk and be subject to further resolution of this Board.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Councilman Menendez offered the following resolution which was seconded by Town Justice Manning.

RESOLVED, That the Town Clerk be and she hereby is authorized to publish and post the annexed notice of public hearing to amend Ordinance No. 26 and she is further directed to serve notices hereof to all agencies which require notice of said change.

PUBLIC NOTICE

PLEASE TAKE NOTICE That on the 20th day of May, 1975, at 8:45 o'clock P.M., a public hearing will be held before the Town Board of the Town of Riverhead, at the Town Hall, 220 Roanoke Avenue, Riverhead, New York, to hear all interested persons in connection with the proposed amendments to Zoning Ordinance No. 26 of the Town of Riverhead, in the following respects:

By adding a new Section 206A (1)(p) to read as follows:

(p) Veterinary Hospital

Any person desiring to be heard on said proposed amendment shall appear at the time and place above specified.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

RESOLUTIONS - continued:

Councilman Menendez offered the following resolution which was seconded by Town Justice Manning.

RESOLVED, That the Superintendent of Highways be and is hereby authorized to sweep, patch holes, oil and sand the State Marina Parking Field in Jamesport for a total price of \$3,000.00, and

BE IT FURTHER RESOLVED, That the aforesaid costs be chargeable to 7180.4 Capital Improvement for Beaches/Recreation.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Town Justice Leonard offered the following resolution which was seconded by Councilman Young.

BE IT RESOLVED, That the following police officers be paid overtime from December 7, 1974 to March 31, 1975, as per P.B.A. Contract at time and one-half their regular salary:

<u>Name</u>	<u>Date</u>	<u>Time</u>	<u>Rate</u>	<u>Amount</u>
J. Becht	3/7/75	4 Hrs.	\$6.96	\$ 41.76
H. Boden	2/19/75	4 Hrs.	\$7.70	\$ 46.20
	3/23/75	4 Hrs.	\$7.70	\$ 46.20
				<u>\$ 92.40</u>
E. Curven	12/11/74	8 Hrs.	\$6.62	\$ 79.44
A. Densieski	12/10/74	8 Hrs.	\$5.88	\$ 70.56
T. Dorfer	12/10/74	8 Hrs.	\$6.37	\$ 76.44
	2/24/75	4 Hrs.	\$6.96	\$ 41.76
				<u>\$118.20</u>
J. Dunleavy	12/9/74	4 Hrs.	\$6.37	\$ 38.22
	12/10/74	8 Hrs.	\$6.37	\$ 76.44
	12/16/74	4 Hrs.	\$6.37	\$ 38.22
	3/10/75	4 Hrs.	\$6.96	\$ 41.76
				<u>\$194.64</u>
W. Flanagan	1/27/75	4 Hrs.	\$8.35	\$ 50.10
F. Foote	12/11/74	8 Hrs.	\$6.37	\$ 76.44
	12/16/74	4 Hrs.	\$6.37	\$ 38.22
	2/24/75	4 Hrs.	\$6.96	\$ 41.76
	3/3/75	4 Hrs.	\$6.96	\$ 41.76
	3/4/75	4 Hrs.	\$6.96	\$ 41.76
				<u>\$239.94</u>
V. Gianni	12/11/74	8 Hrs.	\$5.05	\$ 60.60
	12/30/74	4 Hrs.	\$5.05	\$ 30.30
				<u>\$ 90.90</u>

RESOLUTION - continued:

D. Green	12/10/74	8 Hrs.	\$5.05	\$ 60.60
L. Griffing	12/11/74	8 Hrs.	\$6.62	\$ 79.44
	3/4/75	4 Hrs.	\$7.74	\$ 46.44
				<u>\$125.88</u>
A. Grossman	12/10/74	8 Hrs.	\$6.37	\$ 76.44
	1/13/75	4 Hrs.	\$6.96	\$ 41.76
				<u>\$118.20</u>
J. Hughes	12/11/74	8 Hrs.	\$5.88	\$ 70.56
	3/31/75	4 Hrs.	\$6.52	\$ 39.12
				<u>\$109.68</u>
B. Keller	12/11/74	8 Hrs.	\$5.05	\$ 60.60
V. Michalski	12/11/74	8 Hrs.	\$6.37	\$ 76.44
	2/27/75	4 Hrs.	\$6.96	\$ 41.76
	3/31/75	4 Hrs.	\$6.96	\$ 41.76
				<u>\$159.96</u>
L. Mickoliger	12/10/74	8 Hrs.	\$6.37	\$ 76.44
	12/16/74	4 Hrs.	\$6.37	\$ 38.22
				<u>\$114.66</u>
D. Miller	12/8/74	5 Hrs.	\$5.05	\$ 37.87
	12/9/74	4 Hrs.	\$5.05	\$ 30.30
	12/11/74	8 Hrs.	\$5.05	\$ 60.60
	12/23/74	4 Hrs.	\$5.05	\$ 30.30
	12/30/74	4 Hrs.	\$5.05	\$ 30.30
	2/5/75	7½ Hrs.	\$5.47	\$ 61.54
				<u>\$250.91</u>
W. Moisa	12/11/74	8 Hrs.	\$6.62	\$ 79.44
P. Paasch	12/10/74	8 Hrs.	\$6.37	\$ 76.44
W. Palmer	1/1/75	4 Hrs.	\$7.80	\$ 46.80
	1/11/75	4½ Hrs.	\$7.80	\$ 52.65
	2/11/75	4 Hrs.	\$7.80	\$ 46.80
	3/15/75	4 Hrs.	\$7.80	\$ 46.80
	3/17/75	4 Hrs.	\$7.80	\$ 46.80
	3/18/75	4 Hrs.	\$7.80	\$ 46.80
	3/29/75	4 Hrs.	\$7.80	\$ 46.80
				<u>\$333.45</u>
J. Pleickhardt	12/4/74	4 Hrs.	\$5.05	\$ 30.30
	12/30/74	4 Hrs.	\$5.05	\$ 30.30
	2/24/75	4 Hrs.	\$5.47	\$ 32.82
	3/10/75	4 Hrs.	\$5.47	\$ 32.82
	3/17/75	4 Hrs.	\$5.47	\$ 32.82
	3/24/75	4 Hrs.	\$5.47	\$ 32.82
				<u>\$191.88</u>

RESOLUTION - continued:

J. Psaltis	12/10/74	8 Hrs.	\$5.05	\$ 60.60
	1/20/75	4 Hrs.	\$5.47	\$ 32.82
	2/18/75	4 Hrs.	\$5.47	\$ 32.82
				<u>\$126.24</u>
R. Quinn	12/2/74	4 Hrs.	\$6.62	\$ 39.72
	12/10/74	8 Hrs.	\$6.62	\$ 79.44
	3/24/75	4 Hrs.	\$7.24	\$ 43.44
				<u>\$162.60</u>
F. Rodgers	12/10/74	8 Hrs.	\$5.05	\$ 60.60
	2/3/75	4 Hrs.	\$5.47	\$ 32.82
	2/24/75	4 Hrs.	\$5.47	\$ 32.82
				<u>\$126.24</u>
F. Romaniello	12/23/74	4 Hrs.	\$6.37	\$ 38.22
	1/27/75	4 Hrs.	\$6.96	\$ 41.76
	2/18/75	4 Hrs.	\$6.96	\$ 41.76
				<u>\$121.74</u>
E. Sadowski	12/10/74	8 Hrs.	\$6.68	\$ 80.16
R. Schmersal	12/11/74	8 Hrs.	\$6.68	\$ 80.16
J. Seaman	12/10/74	8 Hrs	\$6.37	\$ 76.44
	3/5/75	4 Hrs.	\$6.96	\$ 41.76
	3/6/75	4 Hrs.	\$6.96	\$ 41.76
				<u>\$159.96</u>
A. Summerville	1/13/75	4 Hrs.	\$7.80	\$ 46.80
	1/19/75	4 Hrs.	\$7.80	\$ 46.80
	1/27/75	4 Hrs.	\$7.80	\$ 46.80
				<u>\$140.40</u>
P. Troyan	2/10/75	4 Hrs.	\$5.47	\$ 32.82
	2/24/75	4 Hrs.	\$5.47	\$ 32.82
				<u>\$ 65.64</u>
R. Underwood	1/13/75	4 Hrs.	\$8.63	\$ 51.78
	3/25/75	4 Hrs.	\$8.63	\$ 51.78
				<u>\$103.56</u>
R. Von Voigt	12/10/74	8 Hrs.	\$5.05	\$ 60.60
D. Weinard	12/11/74	8 Hrs.	\$5.05	\$ 60.60
W. Witt	12/11/74	8 Hrs.	\$5.46	\$ 65.52
	12/30/74	6 Hrs.	\$5.46	\$ 49.14
	1/13/75	4 Hrs.	\$6.00	\$ 36.00
	3/25/75	4 Hrs.	\$6.00	\$ 36.00
				<u>\$186.66</u>
D. Yakaboski	12/11/74	8 Hrs.	\$6.37	\$ 76.44
J. Zaleski	1/27/75	4 Hrs.	\$6.00	\$ 36.00
			TOTAL	<u>\$4,246.64</u>

RESOLUTION - continued:

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Councilman Menendez offered the following resolution which was seconded by Town Justice Manning.

BE IT RESOLVED, That the following rules and regulations shall apply to the public inspection and copying of such records of the Town of Riverhead or any special district thereof as are subject to public inspection by law and shall continue in effect until altered, changed, amended or superseded by further resolution of this Board, or by action of the Committee on Public Access to Records established pursuant to Chapters 578, 579 and 580 of the Laws of 1974:

A. Place of Inspection: Such records shall be made available for inspection at the following locations:

Planning Board, Zoning Board of Appeals, Supervisor, Town Clerk, Receiver of Taxes, Assessors, Building Department, Justice Court and all special districts - 220 Roanoke Avenue, Riverhead, New York

Recreation Department, Stotsky Park, Pulaski Street, Riverhead, New York

Police Department, 54 West Main Street, Riverhead, N.Y.

B. Time of Inspection: Such records shall be made available for public inspection on regular business days between the hours of 1:00 P.M. and 4:00 P.M., Tuesday through Thursday. A written request specifically describing records to which access is desired shall be filed with the person designated herein, who shall produce same within 48 hours of such request. Such written request shall be on the form prescribed by this Board. If the person designated herein elects to refuse access, he shall submit to requestor written statement of his reason therefor within 48 hours of such request.

C. Fees: (1) Copies. The person designated herein shall upon request make a copy or copies of any record subject to such inspection upon a payment of a fee of \$.25 per page.

If a copy or copies are desired thereof by the requestor the person designated herein shall make the same and mail or deliver the same to the requestor within one week depending on the volume and number of copies requested.

(2) Certification. The person charged with the custody and keeping of any such record shall upon request, certify a copy of a document or record prepared pursuant to the provisions of the preceding subsection upon payment of a fee of \$.25.

RESOLUTION - continued:

(D) To prevent an unwarranted invasion of personal privacy, the committee on public access to records may promulgate guidelines for the deletion of identifying details for specified records which are to be made available. In the absence of such guidelines, an agency or municipality may delete identifying details when it makes records available. An unwarranted invasion of personal privacy includes, but shall not be limited to:

(1) Disclosure of such personal matters as may have been reported in confidence to an agency or municipality and which are not relevant or essential to the ordinary work of the agency or municipality;

(2) Disclosure of employment, medical or credit histories or personal references of applicants for employment, except such records may be closed when the applicant has provided a written release permitting such disclosure;

(3) Disclosure of items involving the medical or personal records of a client or patient in a hospital or medical facility;

(4) The sale or release of lists of names and addresses in the possession of any department if such lists would be used for private commercial or fund-raising purposes;

(5) Disclosure of items of a personal nature when disclosure would result in economic or personal hardship to the subject party and such records are not relevant or essential to the ordinary work of the department.

(E) The Town shall maintain and make available for public inspection and copying, in conformity with such regulations as may be issued by the Committee on Public Access to Records a current list, reasonably detailed, by subject matter of any records which shall be produced, filed or first kept or promulgated after the effective date of this article. Such list may also provide identifying information as to any records in the possession of the district on or before the effective date of this article. Such list may also provide identifying information as to any records in the possession of the district on or before the effective date of this article.

(F) In addition to such requirements as may be imposed by this resolution or by Chapter 578 of the Laws of 1974, the Town Board shall maintain and make available for public inspection a record of the final votes of each member in every proceeding in which he votes.

(G) Pursuant to the provisions of Section 88 (2)(b) of the Public Officers Law the following persons are the persons from whom records may be obtained:

RESOLUTION - continued:

Supervisor's Office	-	Sophie Waski , Florence Abrams
Town Clerk	-	Helene M. Block, Elizabeth Edwards
Justice Court	-	Stella Brant, Lorraine Zuhoski
Building Department	-	Edward R. Munson, Raymond Wiwczar
Tax Receiver	-	Irene Pendzick, Dorothy Jermusyk
Assessors	-	Jessie Tomlinson, Susan Keeney
Recreation Department	-	Stanley Grodski, Patricia Downs
Highway Department	-	Rita Egert
Police Department	-	Supervisory Officer, Desk Officer
Water District	-	Zahn Williamson, Helen Allen
Sewer District	-	Charles Weller, C. Petraweski
Planning Board	-	Jane A. McBride
Zoning Board of Appeals	-	Jane A. McBride

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Town Justice Leonard offered the following resolution which was seconded by Councilman Young.

BE IT RESOLVED, That the following police officers be paid overtime from December 7, 1974 to March 31, 1975, as per P.B.A. Contract at time and one-half their regular salary:

<u>Name</u>	<u>Date</u>	<u>Time</u>	<u>Rate</u>	<u>Amount</u>
F. Alexander	3/29/75	1 Hr.	\$6.96	\$10.44
T. Dorfer	12/16/74	½ Hr.	\$6.37	\$ 4.77
	12/31/74	½ Hr.	\$6.37	\$ 4.77
	1/20/75	¾ Hr.	\$6.96	\$ 7.86
	2/19/75	2¼ Hrs.	\$6.96	\$23.52
				<u>\$40.92</u>
J. Dunleavy	3/16/75	1 Hr.	\$6.96	\$10.44
W. Flanagan	2/19/75	2½ Hrs.	\$8.35	\$31.31
	3/6/75	1½ Hrs.	\$8.35	\$18.79
				<u>\$50.10</u>
V. Gianni	1/2/75	1 Hr.	\$5.47	\$ 8.20
	2/19/75	1½ Hrs.	\$5.47	\$12.30
				<u>\$20.50</u>
J. Hughes	2/19/75	2¼ Hrs.	\$6.52	\$21.97
	3/6/75	1 Hr.	\$6.52	\$ 9.78
				<u>\$31.75</u>
J. Pleickhardt	12/18/74	2 ¾ Hrs.	\$5.05	\$20.80
K. Woods	3/19/75	2½ Hrs.	\$5.47	\$20.51
J. Zaleski	3/19/75	1½ Hrs.	\$6.00	\$13.50
			<u>TOTAL</u>	<u>\$218.96</u>

RESOLUTION - continued:

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

There being no further business on motion and vote, the Meeting adjourned at 11:40 A.M., to meet on Tuesday, May 20th, 1975, at 7:30 P.M.

A handwritten signature in cursive script that reads "Helene M. Block". The signature is written in dark ink and is positioned above the printed name of the signatory.

HMB/mhj

Helene M. Block, Town Clerk